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IN THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF OHIO, U.S. DISTRICT COURT

EASTERN DIVISION

NORTHERN DISTRICT OF OHIO
CLEVELAND

UNITED STATES OF AMERICA,

) INFORMATION

Plaintiff,

JUDGE GWIN

v.

) CASE NO.

WILLIAM L. IVEY,

5:18 CR 353
Title 18, Section 641, United
States Code

Defendant.

COUNT 1

(Theft of Government Property, in violation of 18 U.S.C. § 641)

The United States Attorney charges:

1. From in or around December 2015 and continuing until in or around January 2018, in the Northern District of Ohio, Eastern Division, Defendant WILLIAM L. IVEY, in a continuing course of conduct, willfully and knowingly did steal, purloin and convert to his own use, and without authority dispose of property of the United States exceeding \$1,000 in value belonging to the United States Social Security Administration, an agency of the United States, to wit: Title II Retirement Insurance Benefits, in the amount of approximately \$27,449.80, in violation of Title 18, Section 641, United States Code.

COUNT 2

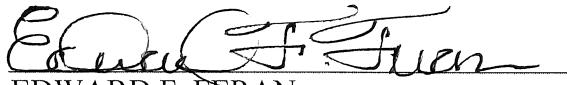
(Theft of Government Property, in violation of 18 U.S.C. § 641)

The United States Attorney further charges:

2. From in or around December 2015, and continuing until in or around January 2018, in the Northern District of Ohio, Eastern Division, Defendant WILLIAM L. IVEY, in a continuing course of conduct, willfully and knowingly did steal, purloin and convert to his own

use, and without authority dispose of property of the United States exceeding \$1,000 in value belonging to the Pension Benefit Guaranty Corporation, an agency of the United States, to wit: Pension Benefit Guaranty Corporation pension benefits, in the amount of approximately \$1,925, in violation of Title 18, Section 641, United States Code.

JUSTIN E. HERDMAN
United States Attorney

By: 
EDWARD F. FERAN
Chief, General Crimes Unit